



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 20, 2016

8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Spinoso)

1. Appointment – Civil Service Commission – Stephen H. Biller
2. Appointment – Memphis & Shelby County Sports Authority – Lauren Stimac
3. Appointments – Beale Street Tourism Development Authority – Travis Green, Brian Whaley
4. Appointment – Board of Ethics – Cindy Newman
5. Reappointments – Wastewater Hearing Authority – Stephen Patrick Harcourt, Cleata Scott-Woodfork
6. An Ordinance to amend Chapter 25, Code of Ordinances, City of Memphis, so as to amend section 25-200 of the 1978 Plan to add Subparagraph (H) to allow for limited suspension of the DROP program by qualifying participants

9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Morgan)

1. Monthly Sexual Assault Kit Task Force update
2. A resolution to accept a donation of six school buses from Durham School Services with an estimated value of \$3,000.00 to be used for collapse props and advanced vehicle extrication courses
3. A resolution to appropriate \$1,000,000.00 funded by G. O. Bonds – General in Other Cost expense Category for CIP Project PD04026 for Helicopter Maintenance
4. Update on the 911 Call Center

9:45 a.m. **BUDGET COMMITTEE**
(Chairman Ford)

1. A resolution to allocate and appropriate funds pursuant to Ordinance No. 5619, which amended Title 5, Chapter 5-20 of the Memphis Municipal Code to modify the use of the existing Hotel/Motel Occupancy Tax to include Convention Center Repairs. During this period, thru June 30, 2016, the Fund accumulated \$2,765,263.00 and is now available to establish a CIP Cover Line project (Convention Center Repairs Cover Line GS17100) to fund Convention Center repairs

10:00 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Boyd)

1. Ordinance pertaining to Occupancy Tax of Short Term Rental Property
2. A resolution to accept grant funds in the amount of \$434,118.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIOA Dislocated Worker Program
3. A resolution to accept grant funds in the amount of \$12,500.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Adult Statewide Program

Economic Development & Tourism Committee cont'd

4. A resolution to accept grant funds in the amount of \$372,858.00 from the State of Tennessee Department of Labor and Workforce Development for WIOA Adult program
5. An ordinance to amend Part I, Article VI, Division 5 of the Code of Ordinances known as the "Equal Business Opportunity Program;" consistent with certain findings of the 2016 "Minority and Women Business Enterprise Procurement Program" disparity study and legal analysis report and other data relative to the business opportunities available to minority and women owned business in the Memphis Metropolitan Statistical Area (MSA)

10:45 a.m. **MLG&W COMMITTEE**
(Chairwoman Robinson)

1. Discussion of MLGW hiring practices
2. Discussion of the Ordinance to add MLGW costs associated with the city's police security cameras to the schedule of fees for street lighting for approval by the Council in accordance with the procedures set forth in section 680 of the Charter

11:15 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairwoman Swearengen)

1. A resolution to amend and extend the agreement between the City of Memphis through its Division of Parks and Neighborhoods and Goodwill Homes Community Services, Inc. for the management and operation of Goodwill Homes Senior Center

11:40 a.m. Attorney-client meeting

12:00 p.m. Lunch Break

1:00 p.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. **Update on Disaster Assistance Recovery Fund**
2. A resolution to provide \$125,000.00 in grant funds to the Hospitality Hub for the Work Local Program to address two of Memphis' biggest issues – panhandling and blight
3. A resolution requesting the approval of the sale of City-owned surplus property as described in and acquired by Quit-Claim Deed on June 3, 2008 and recorded in instrument # 09071896, in the Shelby County Register of Deeds office. The parcel is located at 0 Pontotac Street in Memphis, Shelby County, Tennessee also known as Parcel # 007016 00004
4. A resolution requesting the approval of the sale of 625 square feet, more or less, being the northern most five (5) feet of a City-owned parcel acquired in a Tax Sale in Chancery Court, Docket # TRD 6572 on April 22, 1945, located in the Shelby County Register of Deeds office. The parcel is located at 0 Lundee Place in Memphis, Shelby County, Tennessee also known as Parcel # 045040 00011. The City shall retain remainder of the parcel which contains a drainage ditch. The proposed sale is to an adjoining property owner

Public Works, Transportation & General Services Committee cont'd

5. A resolution requesting the approval of the sale of a City owned vacant parcel located at 0 Rile Street and further described as Parcel #035031 00011, Memphis, Shelby County, Tennessee. The proposed sale will be executed pursuant to the Mow-to-Own Program as described in the amended ordinance 2-291.1 and the approved Memorandum of Understanding (MOU)

1:40 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. Resolution approving an Honorary Street Name Change for Gary Shorb
2. SUP 16-11 699 Sexton Avenue
3. SD 16-01 South of U.S. Hwy 64 at Roland Road
4. SUP 16-10 Austin Peay Hwy @ Jones Road
5. SUP 16-12 Eastern terminus of Bender Road

2:15 p.m. **EXECUTIVE SESSION**
(Chairman Conrad)

1. Presentation on the economic impact of Memphis in May

All committee meetings are held in the City Council Conference Room 501 of City Hall.
Committee meetings are streamed on the Internet at www.memphiscitycouncil.com